## DICKINSON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

## Monday, June 8, 2020 - 6:00 p.m. Courthouse - Circuit Courtroom Via Zoom

- 1. The meeting was called to Order by Chairman Wender at 6:00 PM.
- 2. Pledge of Allegiance to the Flag of the United States of America was said by all.
- 3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners John Degenaer, Joe Stevens and Kevin Pirlot. (5)

Absent: None

Also Present: County Clerk Dolly Cook, Controller Brian Bousley, Prosecutor Lisa Richards and Sheriff Scott Rutter.

- 4. Motion by Commissioner Stevens seconded by Commissioner Kramer to accept the agenda with the following additions:
  - 7 P. 1. Approve/Deny the hiring of Probate Court Dept vacancy at the year 2 pay rate.

Roll Call Vote: Commissioners:

Kramer Aye Pirlot Aye Stevens Aye Wender Aye

Degenaer Aye Motion Carried.

5. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve the following meeting minutes:

Special – May 21st

Regular – May 26<sup>th</sup> Roll Call Vote: Commissioners:

Pirlot Aye Stevens Aye Wender Aye Degenaer Aye

Kramer Aye Motion Carried

- 6. **COMMUNICATIONS AND LEGISLATION:** 
  - A. Citizens' Time (Limited to five minutes per person)
    Chairman Wender opened the floor to Citizens' Time, Dale Alessandrini, Iron Mountain addressed the Board. He would like the negotiation of the senior center to be put on hold until the seniors can attend a meeting and voice their opinions.
  - B. Resolutions and Legislation Commissioner Pirlot-None
- 7. <u>REPORTS OF STANDING COMMITTEES:</u>
  - A. **Finance Committee** Finance Chairperson Kramer
    - 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the monthly bills from the May 21st special/finance meeting in the amount of \$1,302,788.42. Roll Call Vote: Commissioners:

Stevens Aye Wender Aye Degenaer Aye Kramer Aye

Pirlot Aye Motion Carried.

- B. **A-95 Review** Commissioner Kramer-None
- C. **Six County Employment Alliance** Commissioner Stevens-None
- D. **Planning and Zoning Committee** Commissioner Kramer-None
- E. **DHHS / DICSA** Commissioner Kramer-None

- F. **Dickinson-Iron Health Department** Commissioner Stevens-None The Health Board and employees continue to monitor things and are doing a terrific job.
- G. **Northpointe** Commissioner Pirlot-None
- H. Pinecrest Commissioner Degenaer-None No Covid cases at Pinecrest.
- I. **Equalization Committee** Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** Commissioner Degenaer-None
- K. **Public Safety and Judiciary** Commissioner Wender-None

Commissioner Pirlot stated he supports all our local officers and police/public safety/fire departments.

Sherriff Rutter stated he has not heard anything about the \$3 an hour hazard pay for  $1^{\rm st}$  responders.

- L. **Parks Committee** Commissioner Stevens
  - 1. Motion by Commissioner Stevens seconded by Commissioner Degenaer to deny the request from the Lake Antoine Association in the amount of \$1,500 for Eurasian Water Milfoil treatment for Lake Antione. Roll Call Vote: Commissioners:

Degenaer Aye Kramer Aye

Pirlot Nay

Stevens Aye

Wender Aye Motion to deny Carried.

Commissioner stated our budget at this time is 1 million in the hole.

Commissioner Wender stated he agrees with what we are doing and we do nothing for other lakes.

- M. **Airport Committee Commissioner Wender-None**
- N. **Fair Board** Commissioner Degenaer-None

Commissioner Degenaer stated that there is a meeting tonight with the racing association.

O. **Library Board** – Commissioner Pirlot-None

Commissioner Pirlot stated that the Library will be opening soon.

P. **Employee Relations** - Commissioner Degenaer

Motion by Commissioner Degenaer seconded by Commissioner Kramer to approve the hiring rate for the position in Probate Court at the  $2^{nd}$  year pay rate. The paygrade is a T1950-6, year 2 would be \$18.112. This position was recently reclassified from a MP02 to a T1950-6. The T1950-6 is at a lower pay scale.

experienced. Roll Call Vote: Commissioners:

Kramer Aye Pirlot Aye Stevens Aye Wender Aye

Degenaer Aye Motion Carried.

Commissioner Pirlot wanted to know why this was added so late in the day?

- Q. **Dickinson County Hospital Committee** Commissioner Stevens-None
- R. **Dickinson County Road Commission Commissioner Wender-None**
- S. **Construction Code Commission** Commissionner Degenaer-None
- T. Bay West Advisory Committee Commissioner Degenaer-None
- U. **Veterans' Affairs Committee** Commissioner Stevens-None
- 8. <u>UNFINISHED BUSINESS & OLD BUSINESS:</u> Commissioner Pirlot-None
- 9. **PETITIONS AND NEW BUSINESS:** Commissioner Pirlot

A. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve the donation in the amount of \$200.00 to the Sons of the America Legion for Forth of July Fireworks.

Roll Call Vote: Commissioners:

Stevens Aye Wender Aye Degenaer Aye Kramer Aye

Pirlot Aye Motion Carried

Commissioner Pirlot wanted to know if there was any way we could contribute more since there will not be a 4th of July Parade and that is the biggest money maker with pass the boot.

B. Motion by Commissioner Pirlot seconded by Commissioner Degenaer to deny the negotiation of the sale of the Dickinson County owned building located at 700 Crystal Lake Blvd, Iron Mountain, Michigan. Iron Mountain Senior Council to have first right of refusal, Dickinson Iron Community Service Agency to have the second right of refusal. Roll Call Vote: Commissioners:

Degenaer Aye

Kramer Nay

Pirlot Aye

Stevens Nay

Wender Nay Motion Failed

Motion by Commissioner Degenaer seconded by Commissioner Pirlot to table the negotiation of the sale of the Iron Mountain Senior Center until we have open meetings again and the seniors can come and state their opinions. Roll Call Vote: Commissioners:

Pirlot Aye Stevens Aye

Wender Nay

Degenaer Aye

Kramer Aye Motion Carried.

- C. A discussion of Dickinson County COVID Preparedness and Response Plan. Controller Bousley stated that he is waiting to hear what the Courts plan will be because we don't want there to be 2 plans in place. Hopefully we will have more on this at the Finance meeting. So right now, we will continue as is until we hear.
- 10. Motion by Commissioner Pirlot seconded by Commissioner Degenaer to accept the Committee Reports and Correspondence and place on file. Roll Call Vote: Commissioners:

Wender Aye Stevens Aye Pirlot Aye Kramer Aye

Degenaer Aye Motion Carried.

11. Controller's Report.

Controller Bousley stated we are working with the Michigan Works 8-week program for hiring for the parks and courthouse summer help.

The airport CARES ACT grant is submitted monthly and we are working on paying off the hangers. Camping at Lake Antoine will be open on the 22<sup>nd</sup> and we will be ready.

We have received the Veterans grant of \$50,000 and if we do spend it all we can get an additional \$16,000.

We received a \$15,000 grant for the upgrade of the electrical. We received \$500,000 Community Stability share, so we are only 1 million in the hole now. We received a RAP grant for the tasers. Commissioner Pirlot asked about the sewer project at the Senior Center. Controller Bousley stated that is almost completed.

12. Citizen's Time (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time Dale Alessandrini addressed the Board. He stated that he is glad they tabled the Senior Center negotiation. Everyone else is giving \$1500 to the Lake Antoine milfoil issue and it is not right that you are not contribution anything when it is your campground on that lake and without it the campground would be nothing.

13. Commissioners' Personal Privilege.

Commissioner Stevens stated he is happy that the hair salons are opening again and he thanked the Governor.

Commissioner Pirlot stated he supports our Sheriff Dept and credits the leader being an elected official. He also would like to curtail the late agenda items being added. He would like the Zoom

meetings to continue even where we start open meetings again.

Commissioner Kramer stated the Lake Antoine Park Partners will be discussing donating to the milfoil. They have 2 offers to replace the grate that was stolen by the spring. The dirt pile will be removed asap but it has been raining a lot. There have been lots of complaints about dogs running loose at the lake, the leash law starts at 9 am. Also, complaints about pontoon boats parking where they shouldn't be and she would like to see some enforcement.

Commissioner Degenaer stated in response to the milfoil issue, if we give to one lake we need to give to the other ones as well.

Commissioner Wender stated he was disappointed about the action taken on the Senior Center.

14.	Motion by Commissioner Degenaer seconded by Commissioner Pirlot to adjourn, Subject to Call of Chairman at 6:45 PM. Roll Call Vote: Commissioners:		
	Degenaer	Aye	
	Kramer	Aye	
	Pirlot	Aye	
	Stevens	Aye	
	Wender	Aye	
	Henry Wender, Chairman		Dolly L. Cook, County Clerk
	Henry Wender, Chairman		Dolly L. Cook, County Clerk